

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING MINUTES
JANUARY 15, 2013
6:30 PM**

Mayor Kelly called the meeting to order at 6:38PM

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky-present
Mayor Kelly-present

Motion to open to the public: Councilman Brophy

Second: Councilman Hayes

All in favor.

Motion to close: Councilman Brophy

Second: Councilwoman Zamechansky

All in favor.

Administrator's Report will reserve for public meeting.

Attorney's Report

No report

Engineers' Report

Gregg Kasko from T&M Associates reported:

Depew Reconstruction plans are near completion and will be sent to DOT.

The response to Councilman Carrick's question pertaining to the quantity of concrete sidewalk needed for the West Shore Walking Path project is 600 sq. yds., amounting to a total cost of \$33,000.

NJEIT Phase II project-the Winkel and Lubelec garages will be completed next week.

Pipe construction on Larch is expected to be completed by February 5th. Culvert cleaning is underway. The weather will determine how quickly the curbing will get done. Fencing is ongoing. The completion of the project excluding landscaping and final paving is projected for February 27th. The whole project should be completed by April 19th.

Mr. Perkins added that T&M is working on the design phase of Depew Street Phase 1 and West Shore projects. The transition will be moving from the design phase with T&M to the completion phase with Remington Vernick. He plans on meeting with both engineers to discuss the transition.

Justin Gibson from Remington, Vernick, Arango Engineers stated that he toured the town with Bill Ebenhack, DPW Superintendent. He is in the process of gathering information and transitioning. His firm issued an addendum for clarification of work for the DPW generator bid. The bid date was moved to January 23rd.

Mayor's Report

No report

Review prior to Public Meeting:

RESOLUTIONS-CONSENT AGENDA

#13-42 Bills List

#13-43 Approval of Dumont High School Athletic Boosters On-premise 50/50 Cash Raffle to be held February 23, 2013; RL#377; ID#109-5-24823

#13-44 Approval of Membership in the Bergen County League of Municipalities

#13-45 Appointment of Councilman Hayes as Class III Member of Joint Land Use Board-Councilwoman Zamechansky asked for clarification.

#13-46 Designation the Star Ledger as one of the Borough's Official Newspapers-Councilman Riquelme asked why this newspaper was added. The municipal clerk responded that there have been many issues with our garbage collection; in the event it is necessary to go out to bid an advertisement has to be placed in a newspaper circulated throughout the State-the Star Ledger.

#13-47 Authorization of Municipal Clerk to Re-advertise for RFQ's for Alternate Prosecutor and Alternate Public Defender-Councilman Stylianou asked what they made last year. He is curious why nobody submitted RFQ's for these positions.

#13-48 Police & Courts, Finance and Recreation Committee Assignments for 2013 (previously extracted from #13-07)

#13-49 Authorization of Execution of 2013 Crossing Guard Agreement

ORDINANCE

First Reading

#1452 Amendment to Chapter 21, Section 5-Parking Regulations

Councilman Stylianou has had many complaints from residents regarding parking problems. They have asked that there be no restrictions or that they be allowed to expand their driveways.

The Mayor said they should sit down with Chief Venezio and discuss the concerns and then talk about it at the next meeting.

Mr. Paster spoke to Lt. Voorhis last week; there were some daytime prohibitions for street sweeping that was part of this ordinance. The Lieutenant suggested that the police department would canvas the town and a separate section of the ordinance would be provided as applicable.

Motion to pull: Councilman Stylianou

Second: Councilman Carrick

Roll call vote: Council members Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky-yes

Motion carried.

Motion to adjourn: Councilwoman Zamechansky

Second: Councilman Hayes

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk